

Beaver County
Beaver, UT 84713
May 7, 2001

The Board of County Commissioners met on May 7, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney; Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the April 2, 9, & 23, 2001 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Ursula Carstensen and J.D. Osborn met with the Board to discuss use of the North Creek gravel pit for Butch Cassidy Festival activities. Also present for the discussion was Doug Erickson, County Road Supervisor. Mr. Erickson will take care of preparing the area for the festival.

Mr. Osborn discussed designation of roads for ATV use. The matter was tabled.

Jill Woolsey, Kim Beacham, LaVere Carter and Craig Davis met with the Board to discuss road improvements in the Canyon Breeze Subdivision. The matter was tabled to the work meeting.

Gary Edwards, from Southwest Public Health, met with the Board to discuss public health services in the County. Mr. Edwards reported on the 2000 year services that were provided.

The meeting was adjourned to hold an Elk Meadows Special Service District meeting.

The meeting reconvened at 11:30 a.m.

The need for engineering services on the Minersville bridge project was discussed. Sunrise Engineering will be hired for the project.

An issue on the May Tax Sale was discussed. The parcel owned by Kay & Marion Banks was discussed. Due to extreme hardship, the parcel was pulled from the sale and the tax deferred. All penalties and interest will be waived if the tax is paid by September 1, 2001. The Clerk will work out a payment plan for payment of the back taxes.

The Fairgrounds custodian was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to change the employee to a grade 9 step 5/\$9.98 per hour.

Public Hearing - 1:00 P.M.

A public hearing was opened for comment at 1:00 p.m. on vacating a county road northeast of Beaver City on the bench. The closing of the road had been requested by Phil Jolley. No one appeared to comment on the closure. The hearing was closed at 1:10 p.m.

A request to purchase Parcel #1409-9 from Ruesch Excavating was discussed. The property will be sold at a surplus property sale. A list will be prepared for the Board's review.

LeeAnn Joseph met with the Board to discuss the vehicle registration on a Dodge Dakota pickup. The vehicle will be sold at a surplus sale and will not be registered for county use.

Ben Forman met with the Board to discuss the makeup of Service District #3 Board and related issues. The Board thanked Mr. Forman for his interest.

Zoning Hearing - 2:00 P.M.

A public hearing on a zoning change was opened for comment at 2:00 p.m. Craig Davis explained the zone change applications. No one commented on the proposed changes. The hearing was closed at 2:05 p.m. It was moved by Comm. Yardley, seconded by Comm. Whitney and

unanimously approved to grant the zone changes of Paul Porter and Tom Bartlett.

The Clerk discussed the new retirement rates with the Board. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to set the retirement rate at 16% for all programs.

Comm. Dalton discussed the need for a meeting room for the Milford/Minersville EMT's. The matter was referred to Service District #3 Board.

Clarissa Kanell, Shannon Harris and Paula Porter met with the Board to explain the History Fair and requested assistance in attending the National History Fair. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$150.00 per student.

The Service District #3 Board was discussed. The Board will be expanded to seven members effective July 1, 2001. Mr. Harris will contact Minersville and Milford and request that they appoint one additional member each to the Board.

Bruce Richeson, from Senator Robert Bennett's office, met with the Board to discuss issues important to the County.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
May 21, 2001

The Board of County Commissioners met on May 21, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

The maintenance and upgrade of Canyon Breeze Subdivision roads was discussed. Doug Erickson and Craig Davis were present for the discussion. Issues related to sewer and water lines and how it affects the road were also discussed. Mr. Harris will send a letter to the property owners. The letter will state that a plan needs to come from the homeowners association. They need to meet and then come back to the Board with a plan.

Ordinance No. 2001-02 - Ordinance Vacating a County Road was reviewed. The public hearing was previously held on May 7, 2001. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to adopt the ordinance.

A letter was received from Josh Eyre requesting a temporary leave of absence from June 1, 2001 to September 1, 2001. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to grant the request. If Mr. Eyre does not report back to work full-time by September 1, 2001, then he will be deemed to have resigned his position with the County.

Max Limb met with the Board to discuss a change in the law re: appraiser certification. The Board will request an opinion from the State Attorney General's office on the status of the state statute.

The possible future employment of Rodney Rose was discussed. The Clerk will write a letter to Mr. Rose informing him that he must present proof of satisfying all conditions for re-employment by July 1, 2001 or the County will consider the conditions of the agreement not met.

Comm. Yardley discussed noxious weed abatement.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
